

## TS-EAS - EAC-CPF team

**Place:** Virtual meeting, Zoom

**Date:** Friday, 5 February 2021, 7am Boston / 1pm Berlin / 11pm Melbourne

**Notes:** Silke

### Minutes

#### 1) <alternativeSet> [#222](#)

With feedback from the National Library of Australia it seems clear that alternative set is used for EAC-CPF encoding of an entire authority record.

From schema point of view Mark proposes three options:

1. allow <setComponent> [#223](#) to contain <eac> enable full EAC-CPF encoding within <alternativeSet>
2. define <objectXMLWrap> [#112](#) to allow for the inclusion of an XML element from any XML namespace other than EAC-CPF, aligned with EAD definition
3. keep element definition as it is and contact the National Library of Australia as only known use case, if necessary

**Decision:** agreement on option 3: to keep the element as it is.

#### 2) EAC-CPF timeline

Timeline proposal for next 6 month, with the possibility to move the publication of the Call for Comments to March 2021, if necessary.

Fri 05 Feb - virt Meeting: Call for Comments preparation, status schema files, Tag Library, proofreading etc.

Mon 15 Feb - Files, Documents, Homepage ready

Wed 17 Feb - Draft Call for Comments ready

Mon 22 Feb - Publish Call for Comments

Fri 05 Mar - virt Meeting: Best Practise Guide, Examples, Schematron

Mon 22 Mar - Webinar

Fri 09 Apr - virt Meeting

Fri 07 May - virt Meeting

Mon 10 May - Call for Comments Reminder

Mon 31 May - Call for Comments closes

Fri 04 Jun - virt Meeting

Fri 02 Jul - virt Meeting

**Decision:** Timeline agreed.

3) Status Schema and RNG

Schema and RNG files need a clean up from comments etc and no changes or open issues left. A first draft for Schematron will be available for the call, but it might not be finalised. Particularly updated list of ISO standards should be added.

Mark is going to ask Standards Committee to ask for access to ISO standards files and maybe ask TS-EAS members for their institutional access to these sources.

4) Tag Library

A first draft of the Tag Library is available for proofreading. Ailie is going to share the elements and attributes for proofreading and assigns packages to Kerstin, Sarah, and Caitlin. Feedback can be provided in the PDF file possibly until 12 February 2021.

The new EAC-CPF version is called EAC-CPF 2.0.

The new feature to include attributes from any namespace is going to be mentioned in the TL preface, next to information about elements order and other principles.

The SAA is about to publish the new Tag Library with an electronic ISBN on the SAA standards portal and also ready to prepare the publication by creating a cover etc. Any decision on that topic can be taken after the feedback period.

5) Release notes

Silke and Sarah are preparing the release notes. The EAC-CPF team will be called for feedback, once the first draft is ready.

It is not clear where to place questions for feedback. Silke is going to find a solution with Gerhard on the website and will discuss any feedback form on the microsite with Karin. The [current feedback form](#) might not be useful for the call for comments.

6) GitHub

Any issues that need to be discussed again during the feedback period will get the label [Comments period](#). These issues will be discussed again between March and May 2021.

Users request as feedback to the Call for Comments, via email or contact form will be added as new issues to GitHub and will be discussed after the Call for Comments closes.

7) Any other business: no other issues

8) Next meeting

- Friday, 5 March 2021, 7am Boston/1pm Berlin/11pm Melbourne